

AGENDA

PROSPC Meeting Minutes
Wednesday, November 13, 2019
4:00 PM – 5:30 PM

City Hall, Council Chambers
211 W. Aspen Ave, Flagstaff AZ, 86001

Meeting was called to order at 4:00 PM by Facilitator Loven.

1. Roll Call – Attending Persons

- Brain Bloom (P/R Chair)
- Bryan Burton (O/S Chair)
- Jim Stratton (P/R)
- Jack Welch (O/S)
- Michael Wilson (O/S)
- Aurelia Yazzie (P/R)
- Mike Loven (Facilitator)

2. General Business

- a. Public Comment: None
- b. Approval of Minutes: Passed

3. Discussion Items

- a. Top Projects by Group (Amy Hagin & Robert Wallace): Parks & Recreation staff illustrated the top three projects and requested input on what amenities should be placed on these parcels. Staff went into greater detail on each parcel. List was not presented in order of priority.
 - i. P&R: Christianson School: 10-acre parcel. Potential racquet facility (indoor vs outdoor) with pickle ball and tennis courts. Property acquisition needed from Forest Service in order to gain access to property. Cultural significance study performed signifying no impact.
 - ii. Continental Parcel: Softball complex and multi-purpose field amenities are feasible on this parcel. This area could also double as event space. Potential property acquisition of two southern parcels may take place.

There is a potential flood risk in portions of the parcel, but they would be mitigated with proposed amenities.

- iii. Cheshire Park: Parcel could be used for multi-purpose amenities (flag football/soccer fields). Relocation of Urban Trail will be needed. Deacceleration lane and parking lot will also need to be constructed. Due to the proximity of residential neighborhoods, lights would not be reasonable.
 - iv. Open Space projects should include estimated maintenance and operating costs including; fence repairs, trail head restoration, parking lot upkeep, signage, etc. Committee proposed change in terminology from O/M to “project preservation” in order to make proposal more palatable to citizenry.
- b. Scope of Projects: Open Space priorities are close to finalizing predicted costs. Parks & Recreation will determine predicted scopes now that amenities for each of the three locations have been determined. Staff will assess project cost for each priority presented on.
 - c. Project Timeline: During the second meeting of December, staff will have defined project scope/costs for each priority. Future meeting dates will be determined at the next meeting.

4. To – From Updates: None

5. Adjournment: Meeting was adjourned at 5:15 PM.